



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Board of Water Commissioners

Wednesday, November 14, 2018

6:00 PM

Second Ebenezer Church
14601 Dequindre St.
Detroit, MI 48212

BOWC Meeting - Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 17, 2018

5. PUBLIC COMMENTS (2 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)

6. COMMUNICATIONS

A. [18-0263](#) Receipt of Correspondence

Sponsors: Mobley

Attachments: [Jennifer Fussbender-Customer Response](#)

[9619 Heyden Customer Response](#)

[189 E. Margaret - Customer Response](#)

[2494 Chicago Blvd - Customer Response](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- A. [18-0004](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approval to **adopt the amended Capital Improvement Program and Operations Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [18-0004 Amended CIP and Operations Committee Charter](#)

Legislative History

3/7/18	Capital Improvement Plan Committee	recommended for approval
3/21/18	Board of Water Commissioners	approved
11/7/18	Capital Improvement Plan Committee	recommended for approval

- B. [18-0247](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001502 with Human Fliers, LLC, to deliver “Service Interruption” notices (door hangers) and provide services to support survey programs for DWSD customers for a period of four-years, at a cost not-to-exceed \$300,000.00 (\$75,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Nouhan, Naughton and Burgi

Legislative History

11/7/18	Finance Committee	recommended for approval
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- C. [18-0254](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **resolution acknowledging its Duties Under Amendments to Michigan Department of Environmental Quality *Supplying Water to the Public* Administrative Rules Regarding Public Education and Consumer Notification of Lead in Drinking Water.**

Sponsors: Pospiech

Legislative History

11/7/18	Capital Improvement Plan Committee	recommended for approval
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10. **DIRECTOR'S METRICS**

- A. [18-0264](#) **Director’s Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 11142018](#)

11. **COMMENTS BY COMMISSIONERS**

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT